

California Rice Commission

Notice of Meeting & Agenda

Strategic Planning Group
8:00 a.m., Friday, December 4, 2009
Yuba-Sutter Farm Bureau
475 N. Palora Ave., Yuba City, CA

Agenda Item

- I. Administration
 - A. Roll Call
 - B. Call to Order
- II. Objectives
- III. Review 2008 Strategic Plan and Projected Budget
 - A. Major Program Overview
 - B. Projected Budget
 - i. Actual
 - ii. Acreage Sensitivity Analysis
- IV. Discussion
 - A. Identify Any New Strategic Realities
 - i. Water
 - ii. Other
 - B. Review Realignment Options Provided by Management
 - C. Discussion of Major Amendment Failure
- V. Next Steps
 - A. Additional Information/Options Development
 - B. Next Meeting
- VI. Personnel – Closed Session (California Government Coded 11126 (a))
 - A. The group may go into closed session to discuss and make recommendations to group regarding appointment, employment or dismissal of an employee
 - B. Return to open session and announce action taken in closed session, if any

VII. Closed session regarding pending litigation pursuant to Government Code Section 11126(e)

- A. The group may go into closed session to discuss pending litigation.
- B. Return to open session and announce action taken in closed session, if any

VIII. Adjourn

All items are subject to discussion and action. All meetings of the California Rice Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting.

Persons with disabilities needing special accommodation should contact Jessica Welch, Executive Assistant, California Rice Commission at (916) 387-2264 at least five days prior to the meeting.

This Meeting Notice and Agenda are available on the California Department of Food and Agriculture's Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Tim Johnson, President & CEO, California Rice Commission at (916) 387-2264.